

A Special Meeting for Closed Meeting of the County Board of Arlington County, Virginia, held at Arlington Business Center, Ballston Plaza III, 1100 North Glebe Road, Suite 1500, Arlington, Virginia, thereof on Friday, January 29, 2010, at 9:39 a.m.

PRESENT:

JAY FISETTE, Chairman
CHRISTOPHER ZIMMERMAN, Vice Chairman
* BARBARA A. FAVOLA, Member
MARY HUGHES HYNES, Member
* J. WALTER TEJADA, Member

ALSO PRESENT:

HOPE L. HALLECK, Clerk
and other staff

* Left early at 12:30 pm

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SPECIAL MEETING FOR CLOSED MEETING

On motion by Mr. Fisetite, seconded by Mr. Zimmerman and carried by a vote of 5 to 0, the voting recorded as follows: Mr. Fisetite Aye, Mr. Zimmerman - Aye, Ms. Favola Aye, Ms. Hynes Aye, and Mr. Tejada Aye, the Board met in a closed meeting from 9:39 a.m. to 12:48 p.m., as authorized by Virginia Code section 2.2-3711.A.1 for the purpose of discussing one personnel matter.

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CERTIFICATION OF CLOSED MEETING DISCUSSIONS

At the request of the Chairman, the roll call vote was held open until the 2 absent members could vote.

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ADJOURNMENT

Without objection, at 12:48 p.m., the meeting was adjourned.

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JAY FISETTE, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: September 25, 2010